

Odd Fellows Sierra Rec. Assn. - Annual Meeting - General Membership May 24, 1981

MEETING called to order at 9:43 a.m., a quorum being met - quorum required 80 signatures, 81 members signed the ledger. President Francis Bell presiding. Salute to the Flag and invocation by Ray Hawks. All Directors were present, except Don Stephenson.

MINUTES OF LAST ANNUAL MEETING: Motion by member Manning, sec. by member Kilgore to dispense with the reading of last year's minutes. Passed

COMMUNICATIONS: None

COMMITTEE REPORTS:

Roads: Akers - Reviewed preliminary plans for last year and the actual work performed. Stress was placed on the deterioration of the roads because we were financially unable to perform all work. He recommended the "81-82 plan year" include bridge work, road overlays, and general maintenance. The cost would be \$17,650. In addition, there was discussion regarding snow plowing and one-way streets.

Water: Bell - Discussed the failure of our spring this past year and work required to bring it up to legal standards. Included in his comments was the possible need for chlorination. In addition, he reviewed the inspections held and the general condition of the various piece parts of the water system. In general with minor exceptions, the water system is in good repair.

Equipment: Gibson - Reviewed the general maintenance performed on all of the Park's equipment. In addition, there was extensive discussion regarding snow blowers.

Health and Safety: Cole - No report. Mr. Cole was recently appointed to the Board.

Recreation: Harmer - Discussed the lake maintenance and the new float. He reviewed the need for a new dock and the general property (by the lake) maintenance being performed by Mr. Mitchell. The dog problem was discussed and an appeal was made to membership to keep their dogs controlled.

Buildings: Dean - Reviewed the general building maintenance. A new float bridge was placed and well sheds constructed. Projects for "81-82" include: remodeling one of the existing equipment sheds, replacing our existing dock, widening the bridge, installing a stove insert, etc.

Real Estate and Timber Management: Wallis - Reviewed the "80-81" Timber Harvest.

Total Sales Volume	302.08 MBF
Total Delivered Revenue	\$75,212.75
S.F.M., Inc. Fee	7,521.28
Logging Cost	19,937.28
Yield Tax	1,152.15
Net Stumpage	46,602.04

Finance: Walton (representing Van Norman) - Reviewed the proposed budget with an increase in assessment from \$140.00 per year to \$160.00.

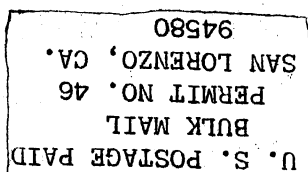
Meeting was temporarily adjourned so the regular membership meeting could be opened at 12:20.

The meeting was reopened at 12:30. Motion by member Garver, sec. by Stanhauer, sec. by Stanhauer, to leave the assessment at \$140.00 for the "81-82" plan year.

No further business on hand; President Bell declared the meeting adjourned at 12:35 P.M.

Respectfully submitted,

D. H. Wallis
Secretary



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